



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

November 20, 2002

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Harsel, Kelso, Koch, Moon, Murphy, Smyth, Wilson

ABSENT: Commissioner Hall

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The meeting was called to order at 8:23 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION'S PERSONNEL AND BUDGET COMMITTEE MEMBERS CERTIFY THAT, TO THE BEST OF THEIR KNOWLEDGE, ONLY THE PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM THE OPEN MEETING REQUIREMENTS PROSCRIBED BY THE VIRGINIA FREEDOM OF INFORMATION ACT AND ONLY THE MATTERS PREVIOUSLY IDENTIFIED IN THE MOTION TO CONVENE THE CLOSED MEETING, WERE HEARD, DISCUSSED OR CONSIDERED BY THE PERSONNEL AND BUDGET COMMITTEE DURING THE SESSION.

Commissioner Byers seconded the motion which carried unanimously by only the following members in attendance: Commissioners Byers, de la Fe, Murphy and Smyth.

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Commissioner Smyth announced that Commissioners Hall, Murphy and Wilson had been reappointed by the Board of Supervisors on Monday, November 18, 2002, for additional four-year terms.

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Commissioner Koch, at the request of the applicant, MOVED TO (FURTHER) DEFER DECISION ONLY ON S02-III-BR1, OUT-OF-TURN PLAN AMENDMENT, TO DECEMBER 4, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Wilson not present for the vote; Commissioner Hall absent from the meeting.

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Commissioner Harsel MOVED RZ/FDP-2002-BR-017, EASTWOOD PROPERTIES, INC., TO A DATE CERTAIN OF DECEMBER 11, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Hall absent from the meeting.

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Commissioner Murphy MOVED THE PLANNING COMMISSION DEFER RZ/FDP-2002-SP-006, ZIA U. HUSSAN, TO A DATE CERTAIN OF MARCH 26, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Hall absent from the meeting.

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Commissioner DuBois MOVED TO FURTHER DEFER DECISION ONLY ON SE-2002-DR-012, BETTY MEADOWS, TO A DATE CERTAIN OF DECEMBER 4, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Hall absent from the meeting.

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Commissioner DuBois MOVED TO DEFER THE PUBLIC HEARING ON SE-2002-DR-026 AND 2232-D02-19, WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY, BE DEFERRED TO A DATE CERTAIN OF DECEMBER 12, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Hall absent from the meeting.

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Commissioner de la Fe announced his intention to further defer the public hearing on APR-97-III-9UP and APR-97-III-47UP from December 5, 2002 to January 9, 2003.

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Commissioner Koch MOVED TO DEFER THE PUBLIC HEARING ON FDPA-78-C-118-13, AT&T WIRELESS, TO JANUARY 8, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hall absent from the meeting.

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Commissioner Wilson MOVED THAT WE (FURTHER) DEFER THE DECISION ONLY ON RZ-2002-LE-005, SUSAN WISE CLAY, TO A DATE CERTAIN OF NOVEMBER 21, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Kelso not present for the vote; Commissioner Hall absent from the meeting.

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Ms. Barbara Lipa, Executive Director of the Planning Commission, introduced Ms. Laura Espiritu, who recently joined the Planning Commission Office staff as a Management Analyst II.

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RZ-2002-PR-016/FDP-2002-PR-016 - WEST GROUP PROPERTIES LLC
PCA-88-D-005-5 - WEST*GROUP, WEST*MAC, GANNETT, & MANUFACTURING

Commissioner Smyth MOVED THAT WE DEFER DECISION ONLY ON RZ-2002-PR-016, FDP-2002-PR-016, AND PCA-88-D-005-5 TO A DATE CERTAIN OF NOVEMBER 21, 2002, WITH THE RECORD TO REMAIN OPEN.

Commissioner Wilson seconded the motion which carried by a vote of 9-1 with Commissioner DuBois opposed; Commissioner Alcorn not present for the vote; Commissioner Hall absent from the meeting.

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The meeting was adjourned at 10:30 p.m.
Peter F. Murphy, Jr., Chairman